

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, February 7, 2017

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

- I. **Public Comment - Issues on Agenda**
- II. **Requested Rezoning/ Docket Approval**
- III. **Approval of Summary**
 - a [0136-17](#) Table of Motions: Council Work Session, January 31, 2017
- IV. **Budget Amendments**
- V. **New Business**
- VI. **Continuing Business/ Presentations**
 - a [0135-17](#) Neighborhood Development Funds, February 7, 2017
 - b [0132-17](#) Committee Summary: General Government & Social Services, January 17, 2017
- VII. **Council Reports**
- VIII. **Mayor's Report**
- IX. **Public Comment - Issues Not on Agenda**
- X. **Adjournment**

Administrative Synopsis - New Business Items

- a [0091-17](#) Authorization for a sole source purchase of an additional 52 lines of the Avaya phone system in the Emergency Operations Center (EOC) from AK Associates, who currently operates and maintains the existing system in 911. Estimated cost is \$35,795.90. Funds are budgeted. (L0091-17) (Duggar/Bastin)

- b [0092-17](#) Authorization to approve Rescue Phone, Inc., as a sole source provider Contract for purchase of RESCUE PHONE QUAD crisis response module in the amount of \$31,685.00. Budget Amendment is in process. (L0092-17) (Barnard/Bastin)

- c [0094-17](#) Authorization to approve Overhead Door as Sole Source for 12 months for \$50,000. Funds are budgeted. (L0094-17) (Chilton/Bastin)

- d [0108-17](#) Authorization to execute a contract with VeBridge to vet and implement the OnBase and GIS maintenance Agreement. This is an addendum to existing resolution 337. 2016 for software and training. The cost for this Fiscal Year is \$2,000.00. Funds are budgeted. (L0108-17) (Burton/Paulsen)

- e [0110-17](#) Authorization to accept an agreement of Affiliation with the Bluegrass Crime Stoppers, Inc. This agreement (pursuant to KRS Chapter 431) allows for the Crime Stoppers organization operating in a county may enter into a written agreement with the governing body of that county whereby the crime stoppers organization may be funded in part by a \$1.00 fee added to court costs collected in that county. No budgetary impact. (L0110-17) (Barnard/Bastin)

- f [0115-17](#) Authorization to approve an FY17 (Class A) Stormwater Quality Projects Incentive Grant for Seven Parks Neighborhood Association, Inc. in the amount of \$99,900.00. Funds will be used for the installation of (11) eleven permeable paver driveways and/or raingardens and (9) nine rain barrels. The project will improve water quality and reduce erosion. Funds are budgeted. (L0115-17) (Martin/Hoskins-Squier)

- g [0116-17](#) Authorization to request approval of a FY17 (Class B Education) Stormwater Quality Projects Incentive Grant for Bluegrass

Geensource, Inc., in the amount of \$27,135.23. This project will develop a tree planting guide to facilitate community, neighborhood-wide, or individual tree planting efforts in Lexington. Funds are budgeted. (L0116-17) (Martin/Hoskins-Squier)

- h** [0120-17](#) Authorization to approve Change Order #5, in the amount of \$14,541.58, to Judy Construction Company. This change order will increase the total project cost to \$5,601,900.58, representing an 18.18% increase of the original contract amount. The project completion date will be extended to January 31, 2017, a net increase of 31 days. Funds are budgeted. (L0120-17) (Martin/Hoskins-Squier)
- i** [0121-17](#) Authorization to approve Change Order #6-Final to adjust all original estimated pay item quantities to reflect actual installed amounts. The change order results in a decrease of \$478,426.33 to the contract. The final revised contract amount is \$5,123,474.25. (L0121-17) (Martin/Hoskins-Squier)
- j** [0122-17](#) Authorization to request a resolution accepting deeds of easements and one (1) property acquisition from the owners of record on properties needed for the Paradise Lane Pump Station and Force Main Project. Project cost will be \$14,010.00. Funds are budgeted. (L0122-17) (Martin/Hoskins-Squier)
- k** [0123-17](#) Authorization to execute Change Order No. 3 (FINAL) with The Allen Company for Clays Mill Road Section 2C from Keithshire Way to Waco Road, increasing the contract in the amount of \$8,132 for a new total of \$4,169,755.19. Funds are budgeted. (L0123-17) (Burton/Paulsen)
- l** [0124-17](#) Authorization to approve Change Order #1, to Strand Associates, Inc.; the design consultant for the Town Branch WWTP Primary Digester Improvements project. Approval of this change order results in an increase of \$131,113.00 to the contract. The revised contract amount including this change order will be \$605,635.00 representing a 27.63% increase of the original contract amount. Funds are budgeted. (L0124-17) (Martin/Hoskins-Squier)
- m** [0126-17](#) Authorization to send a resolution to Clark County and Scott County requesting they provide for the issuance of revenue

bonds for the support of Kentucky Medical Services Foundation. The LFUCG is required to issue a resolution in support of an industrial revenue bond project in Lexington-Fayette county if the project is being financed by another agency in Kentucky. There is no budgetary impact. (L0126-17) (Atkins)